

**Electronic Articles of Incorporation
For**

P17000051025
FILED
June 09, 2017
Sec. Of State
dlokeefe

LGL INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LGL INC.

Article II

The principal place of business address:

1416 CHAMBER DR
BARTOW, FL. US 33830

The mailing address of the corporation is:

PO BOX 6354
MASSENA, NY. US 13662

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

The name and Florida street address of the registered agent is:

MIRANDA D LAFRAMBOISE
3606 TANGIER TERRACE
SARASOTA, FL. 342395823

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MIRANDA LAFRAMBOISE

Article VI

The name and address of the incorporator is:

MIRANDA LAFRAMBOISE
3606 TANGIER TERRACE

SARASOTA FL 34239-5823

Electronic Signature of Incorporator: MIRANDA LAFRAMBOISE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIRANDA D LAFRAMBOISE
3606 TANGIER TERRACE
SARASOTA, FL. 342395823 US

Title: SEC
MAUREEN P BUTLER
1397 ROSEMOUNT AVE
CORNWALL, ON. K6J 3E5 CA

Article VIII

The effective date for this corporation shall be:

06/05/2017